

## Memorandum

To:

Karen Beyer

CC:

State of Florida Files

From:

H.L. McGlockton, III, President

Date:

12/02/99

Re:

Request for Active Status Certificate, File Corporation Voluntary Dissolution, Certificate of

**Inactive Status** 

Ms. Beyer:

Per our conversation on December 1, 1999, we request that you send us an active status certificate. Then file our Corporate Voluntary dissolution and send us a Corporate Inactive Status Certificate. Please send to the address below.

\$8.75

\$35.00

\$8.75

Total Check Amount is \$52.50

Thank you for your cooperation in this matter.

J.z.D

300003077893--7 -12/22/99--01001--011 \*\*\*\*\*52.50 \*\*\*\*\*52.50

> 101PIS PRG122

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:            | The name of the corporation is: NITELINES USA, INC.   | <u>-</u>                          |
|-------------------|---|-----------------------------------|
| SECOND;<br>THIRD: | The filing date of the articles of incorporation was:   | 2/0/94                            |
|                   | None of the corporation's shares have been issued.  |                                   |
|                   | The corporation has not commenced business.   |                                   |
| FOURTH:           | No debt of the corporation remains unpaid.  |                                   |
| FIFTH;            | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  |                                   |
| SIXTH:            | Adoption of Dissolution (CHECK ONE)   | TALE 991                          |
|                   | A majority of the incorporators authorized the dissolution.   | 99 DEC 22 PM 2<br>SECRETARY OF S  |
|                   | ☐ A majority of the directors authorized the dissolution.   |                                   |
| Signe             | ed this 3rd day of December , 19 99   | PM 2: 45 RY OF STATE SEE, FLORIDA |
| Signatur          | e (By the chairman or vice chairman of the board, president, or other officer - if there are no directors, by an incorporator.) | officers or                       |
| -                 | Hambric Leon McGbeleton, TA (Typed or printed name)   |                                   |
|                   | President   |                                   |
|                   | (Title)   |                                   |